

**BOARD OF SUPERVISORS**  
**COUNTY OF FAUQUIER**  
**WARRENTON, VIRGINIA**

**AGENDA\***

**August 20, 2001**

<b>Work Sessions</b> <b>4<sup>th</sup> Floor Conference Room</b> <b>Circuit Court and Office Building</b>
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- 1:00 p.m.    **Agenda Review**
- 2:00 p.m.    **Break**
- 2:15 p.m.    **Western Transportation Corridor [Raymond E. Graham, Sponsor; Steve Walter, VDOT – Parsons Transportation Group]**
- 2:45 p.m.    **Historic Resources Plan [Sharon Grove McCamy, Sponsor; Lynn Hopewell, Chairman, Historic Resources Committee]**
- 3:15 p.m.    **Break**
- 3:30 p.m.    **E-Government Work Session [Sharon Grove McCamy, Sponsor; Laurie Counts and Donna Cason, Staff]**

<b>Regular Session</b> <b>Grace Miller Elementary School</b> <b>Multi-Purpose Room</b> <b>6:30 p.m.</b>
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**Invocation**

**Pledge of Allegiance**

**Adoption of the Agenda**

**Proclamations and Recognitions**

**Citizens Time**

**1. Consent Agenda**

- a. Approval of the Minutes of the June 18, 2001 and July 16, 2001 Regular Meetings of the Board of Supervisors**

**1. Consent Agenda (continued)**

- b. A Resolution Amending Section 2-1 of the 2001 Bylaws and Rules of Procedure of the Fauquier County Board of Supervisors to Provide for One Regularly Scheduled Meeting of the Board of Supervisors per Month [Raymond E. Graham, Sponsor; Paul McCulla, Staff]**
- c. A Resolution to Transfer and Appropriate Funds for FY 2001 and FY 2002 in the Amount of \$192,411 [Joe Winkelmann and Finance Committee, Sponsor; Bryan Tippie and Betty Brooks, Staff]**
- d. A Resolution to Authorize a Public Hearing for the Local Law Enforcement Block Grant [Raymond E. Graham, Sponsor; Anthony Hooper, Staff]**
- e. A Resolution to Schedule a Public Hearing Regarding the Request by Rappahannock Electric Cooperative and Dominion Virginia Power to Construct a Rapid Feeder Line through Parcels in the Southern Fauquier Agricultural and Forestal District [Sharon Grove McCamy, Sponsor; Carolyn Bowen, Staff]**
- f. A Resolution Authorizing the Office of the County Attorney to Provide Legal Services to the Fauquier County School Board and Administration on an Interim Basis [Raymond E. Graham, Sponsor; Paul McCulla, Staff]**
- g. A Resolution to Request the Commonwealth of Virginia Waive the State Funding Moratorium to Permit Expansion of the Clarke, Fauquier, Frederick, Winchester Regional Adult Detention Facility [Larry Weeks, Sponsor; G. Robert Lee, Staff]**
- h. A Resolution Referring to the Planning Commission Amendments to Sections 2-406 5D, 3-400 14. and 5-2600 of the Fauquier County Zoning Ordinance to Require Special Exception Approval for Reduction in the Required Open Space for Parcels of 30 Acres or Greater in the Rural Agriculture (RA) and Rural Conservation (RC) Zoning Districts [Larry Weeks, Sponsor; Frederick P.D. Carr, Staff]**
- i. A Resolution Referring to the Planning Commission for Review a Zoning Ordinance Amendment to Section 3-400 1. (Use Standards, Footnotes) to Allow One Family Transfer Lot for a Parcel of Less than Ten Acres in the Rural Agriculture or Rural Conservation Districts [Harry Atherton, Sponsor; Frederick P.D. Carr, Staff]**
- j. A Resolution Authorizing the Chairman of the Fauquier County Board of Supervisors to Execute an Amended Agreement Between Fauquier County, Town of Warrenton, and the Water & Sanitation Authority (WSA) Related to the Master Sewer and Water Agreement Between the Parties [Joe Winkelmann, Sponsor; Paul McCulla, Staff]**
- k. A Resolution Authorizing the Execution of an Amendment Agreement to the Lease of a Portion of 320 Hospital Hill Road Between the School Board and the Board of Supervisors [Raymond E. Graham, Sponsor; Paul McCulla, Staff]**



**1. Consent Agenda (continued)**

- l. A Resolution to Support Phase II of the E-government Project [Sharon Grove McCamy, Sponsor; Donna Cason and Laurie Counts, Staff]**
  - m. A Resolution to Authorize the Re-gradation of the GIS and Information Resources Positions [Personnel Committee, Sponsor; Francine Bouldin, Staff]**
  - n. A Resolution Authorizing the Establishment of the Position of Full-Time Permanent Office Associate I within the Department of General Services (Fleet Maintenance) [Personnel Committee, Sponsor; Francine Bouldin, Staff]**
  - o. A Resolution Authorizing the Virginia Department of Transportation to Install and Maintain Signs on Wesley Chapel Road in Marshall Alerting Motorists that Children May Be at Play Nearby [Raymond E. Graham, Sponsor; Debbie Gouldthorpe, Staff]**
  - p. A Resolution to Authorize the Expenditure of Up to \$2,000 to Support the Virginia Coalition of High Growth Localities Legislative Strategy and Lobbying Team [Joe Winkelmann, Sponsor; J. Randall Wheeler, Staff]**
  - q. A Resolution Authorizing the County Administrator to Schedule a Public Hearing on a Proposed Resolution Authorizing the Chairman of the Board of Supervisors to Execute a Quitclaim Deed Establishing a Boundary Line Between the John Marshall Building Property and Adjacent Landowners and Granting a Variable Width Easement Permitting Adjacent Landowners to Use Wall Street for Ingress and Egress [Raymond E. Graham, Sponsor; Paul McCulla, Staff]**
- 2. A Resolution to Amend the Fauquier County FY 2001 Budget in the Amount of \$4,000,000 (tabled from July 16, 2001) [Joe Winkelmann, Sponsor; Bryan Tippie, Staff]**
- 3. A Resolution Concerning the Allocation of Revenue from the Construction and Demolition Debris Landfill [Joe Winkelmann, Sponsor; Anthony Hooper, Staff]**
- 4. A Resolution to Authorize the Sheriff's Office to Seek International Accreditation and Appropriate Funding Support [Joe Winkelmann, Sponsor; Bryan Tippie, Staff]**
- 5. A Resolution Amending an Agreement Between Warren L. Glascock and Naomi M. Glascock and the County of Fauquier, Dated September 15, 1993, to Permit the Construction of a Family Apartment in an Existing Building Located on a Parcel of Land Located in Fauquier County, Identified as Pin #6989-17-5024 and PIN #6989-17-4226 [Larry Weeks, Sponsor; Paul McCulla, Staff]**
- 6. Special Exception #SE01-L-06 - APC Realty/Sprint, Applicant – Cynthia Tibbs, Owner, PIN #7825-00-2509-000, RA (Agricultural) Zoning District (tabled from July 16, 2001) [Sharon Grove McCamy, Sponsor; Brian K. Davis, Staff]**



## Regular Agenda (Continued)

7. A Resolution to Refer to the Fauquier County Planning Commission for its Consideration and Recommendation Proposed Amendments to Sections 10-6, 10-7 and 10-9 of the Subdivision Ordinance Regarding Approval Authority for Final Plats [Sharon Grove McCamy, Sponsor; Frederick P.D. Carr, Staff]
8. A Resolution to Authorize the Ad Hoc Swimming Pool Committee to Execute a Construction Contract for the Eastern Region Outdoor Pool Up to a Total Project Budget of \$1,800,000 [Raymond E. Graham, Sponsor; J. Randall Wheeler, Staff]
9. A Resolution Authorizing the Filing of an Application to the Virginia Public School Authority for a Loan in the Principal Amount of \$6,410,000 to Begin the Construction of a Middle School [Raymond E. Graham, Sponsor; John Tuohy, Staff]

## 10.Appointments

## Supervisors Time

## Announcements

**Public Hearings**  
**Grace Miller Elementary School**  
**Multi-Purpose Room**  
**7:00 p.m.**

- a. Special Exception and Comprehensive Plan Amendment – Marsh Run Generation Corporation, Owner/Applicant [Frederick P.D. Carr, Staff]
- b. Text Amendment to the Fauquier County Code Regarding Land Disturbing Permits in Sections 11-6 and 11-7 [Frederick P.D. Carr, Staff]
- c. Consider a Resolution to Amend the Fee Schedule for the Department of Community Development for Telecommunication Co-Location Applications [Harry Atherton, Sponsor; Frederick P.D. Carr, Staff]
- d. Consider an Ordinance Approving the Amendment to Section 3-315 (Wholesaling and Processing) of the Fauquier County Zoning Ordinance to Add Number 13 to Allow the Manufacture of Distilled Spirits as a Special Exception Use in the Industrial-1 (I-1) and Industrial-2 (I-2) Zoning Districts with Site Plan Approval, Adding Sections 5-1504 (Additional Standards for the Manufacture of Distilled Spirits) and Amending 15-300 (Definitions) [Harry Atherton, Sponsor; Carolyn Bowen, Staff]